## Planning Board Meeting December 21, 2020, Minutes

**Attendees:** Chairman Brian W. Murray, Members: Daniel Kowalik, Mary Jane Shonn, Gregg Brown and Alison Koopman; Village Attorney Andrew Borden, Village Clerk Jayne DeTine and Code Enforcement Officer Mike Borth.

The **Regular Planning Board Meeting** was called to order at 6:01 pm by Chairman Murray

Pledge to the Flag: Led by Brian Murray

Chairman Murray welcomed everyone to the meeting and proceeded with the Agenda.

Chairman Murray requested to re-visit the request from Perry's Ice Cream to re-zone the property at 22 Morgan Street due to conversations with the Village Attorney, Clerk and Code Enforcement Officer. Back on October 19, 2020 the Planning Board approved a Resolution to support the re-zoning request and forwarded it to the Zoning Board of Appeals. Attorney Borden informed the Planning Board that a re-zoning issue would go straight to the Village Board as the Zoning Map is a part of the Village Code and would be treated as an amendment to a Local Law. Chairman Murray wanted the process to be discussed at a regular meeting of the Planning Board for better clarification for all members.

The Planning Board agreed to rescind the Resolution dated October 19, 2020 approving and forwarding the request from Perry's Ice Cream to re-zone 22 Morgan Street from R-2 to I-2 to the Zoning Board of Appeals. Moved by Daniel Kowalik and Mary Jane Shonn with one abstention Gregg Brown.

The Planning Board further agreed to approve and forward the request from Perry's Ice Cream to re-zone 22 Morgan Street from R-2 to I-2 to the Village Board. Moved by Daniel Kowalik and Mary Jane Shonn.

Mike Rorth

Adjourned: Motion by Gregg Brown and seconded Dan Kowalik at 6:35 pm.

Next meeting: January 25, 2021 starting at 5:30 pm proposed agenda:

$\pi$ 1.	Appearances	WINC DOLLI
Item # 2:	Tree Policy/Law review	Allison Koopman
Item # 3:	Airbnb Codes Update	Mike Borth & Brian Murray
Item # 4:	Permitting Process checklist/flowchart	Dan Kowalik & Brian Murray
Item # 5:	Comprehensive Plan Update	Brian Murray
Item # 6:	Cornerstone Subdivision	Mike Borth

Respectfully submitted

Annearances

Item # 1:

Brian W. Murray Planning Board Chairman